

PROCEEDING OF THE MEETING OF THE BOARD OF TRUSTEES.

APRIL 5TH., 1922.

The Board met at 8:15 P.M. and the Secretary was instructed to call the roll. The following were present.

Col. Alan Johnstone, Chairman; Messrs. Bradley, Cooper, Barnett, Manning, Timmerman, Wannamaker and Tillman. Mr. Mauldin entered late.

The Chairman stated that in accordance with a former resolution the minutes of the December 1921, meeting had been mailed to each member for alterations and corrections. There being no corrections the minutes were declared approved. *Minutes*

The Chairman appointed Mr. R.M. Cooper to fill the vacancy on the Agricultural Committee caused by Mr. Rawls resignation from the Board. *Cooper, R. M.*

The President presented his report.

Moved by Dr. Timmerman: That the report be received as information.

Motion adopted.

The President was then given the floor and proceeded to present his recommendations in the following order: *Resignations*

Under the authority of the By-laws the following resignations had been accepted and approval was requested.

- (a) W.D. Salmon, "Assistant Animal Husbandman", Station, *Salmon, W.D.*
Salary \$2,000.00- Effective March 31, 1922.
- (b) H.S. McConnell, "Assistant Research Entomologist", *Station*
Salary \$2,000.00- Effective February 1, 1922. *Commission, McConnell, H.S.*
- (c) C.B. Nickols, "Assistant Entomologist," Crop Pest Commission,
Salary \$2,000.00- Effective March 1, 1922. *Nichols, C.B.*
- (d) C.W. Schmolke, "Dairy Husbandman", Extension Service, Salary, *Schmolke, C.W.*
\$2400.00- Effective March 31, 1922.

Moved by Mr. Manning: That the resignations be accepted.

Motion adopted.

The President requested that the following appointments be approved. *Appointments*

- (a) C.G. Cushman, "Agent in Dairying" Extension Service, *Cushman, C. G.*
Salary \$1,800.00- Effective November 15, 1922.
- (b) C.B. Nickols, "Assistant Research Entomologist," Station,
Salary \$2,000.00 - Effective March 1, 1922. (Transfer) *Nichols, C.B.*

Moved by Mr. Bradley: That the appointments be approved.

Motion adopted.

The President reported to the Board the desertion of Professor C.J. Hayden, Associate Professor of Horticulture, in violation of Section 52 of the college By-laws, and after acceptance of his resignation had been refused.

Moved by Mr. Manning: That his name be entered as deserting his position and that he be dropped from the rolls.

Motion adopted.

The President recommended that the following students be granted free tuition in accordance with a request of the State Board of Public Welfare asking that its former recommendations be reversed.

- (a) Smith, J.P. Jr..... Berkeley County
- (b) Wallace, W.H..... Laurens County
- (c) Sanders E. Jr..... Beaufort County
- (d) Stokes, K.E..... Darlington County

Recommendations adopted.

The President presented a request from the following students over 21 years of age asking that they be granted free tuition. These men had been recommended "Pay" by the State Board of Public Welfare.

- (a) Davis, C.Q..... Oconee County
- (b) Sutherland, J.L..... Pickens County
- (c) Pearson, A.S..... Spartanburg County

Moved by Mr. Bradkey: That the Board stand by its former decision in confirming the recommendation of the State Board of Public Welfare and that no action be taken since none of these men had appealed to the State Board of Education.

Motion adopted.

The President recommended the following changes in the Cadet Regulations:

(a) Add to Section 303 the following sentence:

" Between the dates of November 1st., and April 5th., the hair shall not be clipped or shaved."

(b) Add as section 263 $\frac{1}{2}$ the following:

" Effective next session, no day cadet or cadet in barracks shall own or operate as his own any automobile or motorcycle during the regular session of the college."

(c) Amend Section 10 to read as follows:

" The field and Staff officers shall consist of a Colonel, a Lieutenant- Colonel, a Major for each battalion, and such other staff Officers of suitable rank as may be recommended by the Commandant as being necessary, and as may be approved by the President."

Amend section to read as follows:

" The line officers shall consist of a Captain, a 1st Lieutenant and such 2nd lieutenants as may be appointed thereto by the Commandant, with the approval of the President."

Moved by Mr. Tillman:

Moved by Mr. Tillman: That the changes be approved.

Motion adopted.

The President recommended that beginning next July 1st., the following reinvestment accounts be discontinued as such, and the activities represented be put on a regular appropriation basis as part of the Experiment Station Budget under the heading, " Sale of Farm Products"-

Sale of Farm Products

- | | |
|----------------------|---------------------|
| (a) College Farm | (d) Coast Station |
| (b) Dairy Husbandman | (e) Pee Dee Station |
| (c) Animal Husbandry | |

Moved by Mr. Mauldin: That the recommendation be adopted.

Motion adopted.

The President recommended that with the approval of the Chairman of the Finance Committee, and prior to July 1st., 1922, the existing " Building *Building Sinking* Sinking Fund" of \$49,902.50 be distributed to cancel certain " Frozen" overdrafts on reinvestment accounts as exhibited by exhibit B.

Moved by Mr. Mauldin: That the recommendation be adopted.

Motion adopted.

The President recommended that beginning with July 1, a holding company *Hotel* consisting of Messrs. D.H. Henry, S.W. Evans, and W.M. Riggs, be created to take over and operate the Clemson College Hotel, the funds for this enterprise to be handled through the Fort Hill Bank; the accounts to be audited for each calendar year by the reliable auditor and the auditor's report presented to the Finance Committee of the Board at the spring meeting. It shall be the purpose of the Holding Company to operate the hotel for the benefit of the patrons of the hotel. No member of the holding company shall draw any salary for his services in this connection, nor shall the members of the holding company be responsible for losses in the conduct of the business,. As at present, the college will assume responsibility for any loss sustained.

Moved by Mr. Tillman: That the recommendation be approved.

Motion adopted.

The President recommended the following changes and addition to the By-laws.

*By Laws, changed
and additions*

(a) Add as Section 10 $\frac{1}{2}$ the following new matter:

" Section 10 $\frac{1}{2}$: No course of study shall be instituted in the college without the approval of the Board of Trustees, but the content of all such authorized courses shall be determined by the President with the advice and assistance of the Faculty."

(b) Amend Section 50 to read as follows:

" Section 50: The First appointment or election of a teacher or officer shall be for a period of twelve months unless mutually agreed upon for a shorter period and unless terminated as provided in Section 53. This first period of employment shall terminate June 30th., or August 31st."

Retention beyond the first period of service shall be conditioned upon successive reelections by the Board at the regular meetings next preceding the expiration of the period. The third reelection shall be for a permanent position during the good behaviour and satisfactory services. This provision shall apply to all teachers and officers not yet elected. (April, 1922) to permanent positions, (Provision as to periodic reelection thereafter pending)

(c) Add as Section 50 $\frac{1}{2}$ the following:

" Section 50 $\frac{1}{2}$: Every teacher or officer who is appointed, elected or reelected to a position in the college organization shall be notified in writing by the President and informed as to his salary, title, tenure and any special terms of employment, and furnished with a copy of the By-laws. If he accepts the position it will be understood by both parties that the college By-laws together with any additional conditions embodied in the notice of appointment or reelection, constitutes a contract between the college and the party accepting employment. The party notified of his reelection shall be given thirty days in which to accept in writing the position offered."

(d) Amend Section 52 by the addition of the underscored words.

"Sec. 52: At least sixty days notice shall be required before the resignation of a teacher or officer, whose term of service is not covered by the special agreement outlined in Section 50 $\frac{1}{2}$ shall become effective. The sixty days notice may be waived by mutual consent between the teacher or officer and the President of the College or the Board of Trustees only. No resignation of an officer who is also a teacher shall become effective during the regular session of the college except by special action of the Board of Trustees *****"

(e) Add as section 50 $\frac{1}{4}$ the following new matter:

" Section 50 $\frac{1}{4}$: Beginning with July 1, 1925, the employment of all teachers and officers over seventy years of age shall terminate and thereafter the tenure of all teachers and officers shall automatically terminate at the end of the fiscal year in which the teacher or officer reaches the age of seventy years."

(f) Amend Section 97 of the By-laws by the insertion of the words under-scored.

" Sec. 97: The session of the college shall extend from and include the first Wednesday in September to and including the first Tuesday in June. The following holidays shall occur during the session, Christmas holiday, approximately ten days, including Christmas and New Year's Day; Thanksgiving Day, Lee's Birthday ($\frac{1}{2}$ holiday) Washington's Birthday, Calhoun's Birthday ($\frac{1}{2}$ holiday) and one holiday at the discretion of the President between the first and second semesters."

Moved by Mr. Mauldin: That the recommendations be approved.

Motion adopted on unanimous roll call vote. Nine members present.

The President recommended that the following appropriations be made:

A. From College Funds:

*Appropriations -
College Funds*

- (a) Laying cork floor, north wing dairy bldg.....\$50.00
- (b) Misc. repairs to public bldgs. C. & R Div.....300.00
- (c) Glass ware and laboratory materials, Text. Dept..... 25.00
- (d) Misc. small laboratory apparatus, Text. Dept..... 25.00
- (e) Emergency assistance, Treas. office.....120.00
- (f) Auditing assistance Dec. 1921, Treas. Office.....325.73
- (g) Carload of crushed stone..... 89.50

Total..... \$ 935.23

B. Authorize the Following:

- (h) Power Station equipment.....\$25,600.00
- (i) Added story and changes Engr. Dept..... 4,700.00

C. From S-L Interest Account.

S-L Interest Fund

Extension Service.

- (j) Wireless transmission station..... \$1,000.00
- (k) For boll-weevil poisoning experiments..... 450.00
- (l) Expenses of representatives to cotton conference..... 344.38

D. Transfers:

- (m) Transfer \$97.00 from "Item 203, Dyke Lewis Bottom" and \$150.00 "Repairs to Barn" to Item 201, Ditching Lewis Bottom".

Moved by Mr. Manning: That the appropriations ^{and transfers} be authorized.

Motion adopted, on unanimous roll call vote. Nine members present.

The President recommended the following reduction in student living expenses be made for next session:

Cost Charge

- (a) Board from \$17.00 to \$16.00; (b) H.L. & W from \$2.25 to \$2.10 (c) Laundry from \$1.50 to \$1.33 1/3; (d) Hospital, from \$1.36 to \$1.25.

Moved by Mr. Tillman: That the recommendation be approved.

Motion adopted.

The President recommended, at the request of Director Long, that the salary of Mr. L.H. Lewis, Marketing Agent, be increased from \$2400.00 to \$2800.00 per annum. Effective March 15, 1922.

Lewis L.H.

After considerable discussion the above recommendations was adopted. (On final roll call eight members voted aye and Dr. Timmerman voted "No". Before the result was announced Dr. Timmerman changed his vote to aye.)

The President recommended that the salary of "Assistant Animal Husbandman"

Experiment Station, paid from South Carolina Appropriation, (Position now vacant) be increased from the figure originally fixed \$2,200.00 to \$2400.00 in order that a competent man may be obtained.

This recommendation was not adopted by the Board.

The President recommended that any unexpended balance of the appropriations for the Experiment Station and Extension Service as well as State Appropriations, which is not expended, would lapse, be expended in the discretion of the President along with the advice of the Director concerned.

Moved by Mr. Mauldin: That the recommendation be approved.

Motion adopted.

The President recommended that action of the General Faculty on the following matters be approved.

- College Entrance requirements*
- (a) Raising the entrance requirements for regular courses to 15 units with two conditions, instead of 15 units with three conditions as heretofore.
 - (b) Inaugurating two year courses in agriculture and mechanic arts, *2-yr. Courses in agric. & mech. arts* with entrance requirements not exceeding 10 units.
 - (c) Requiring a minimum of 155 semester credits for graduation. *Credits for graduation*
 - (d) Requiring at least one year of residence for a Bachelor's Degree. *Req. for B.S.*
 - (e) Dividing the session into two terms or semesters instead of three terms. *no. of terms*

Moved by Dr. Timmerman: That the recommendation be approved.

Motion adopted.

Moved by Mr. Bradley: That all measures passed requiring an appropriation and that all appropriations made at this meeting be hereby adopted and confirmed and the Treasurer is authorized to draw his warrants for the payment of same.

Motion adopted by unanimous roll call vote. Nine members present.

Moved by Mr. Wannamaker: That the Board adjourn until 9 A.M. to-morrow morning.

Motion adopted and the Board adjourned.

MORNING SESSION April 6th., 1922.

The meeting was called to order by the Chairman with the following members present:

Col. Alan Johnstone, Chairman; Messrs. Wannamaker, Bradley, Manning, Timmerman, Mauldin, Barnett, Tillman and Cooper.

Consideration of the financial future of the College was the special *financial situation of College* order of business. The question was discussed at length by various members of the Board. It appeared to be the sense of the Board that the Legislature would have to be called on for an appropriation. The discussion centered about the question whether the college should retain present sources of income, principally the fertilizer tax and ask only for supplementary appropriations or whether the fertilizer tax and other incomes should be turned into the state Treasury and the Appropriation to cover all needs asked for.

Moved by Mr. Manning: That a final decision on this question be postponed for the present and that Chairman Johnstone and President Riggs be authorized to call a meeting of the Board at such time as they thought best.

Motion adopted.

The following were elected on the Board of Visitors:

1st District	Robert Lathan, Charleston, S.C.
2nd "	C.H. Seigler, Aiken, S.C.
3rd "	S.J. Derrick, Newberry, S.C.
4th "	A.F. McKissick, Greenville, S.C.
5th "	Lyles Glenn Jr., Chester, S.C.
6th "	John S. Thompson, Dillon, S.C.
7th "	W.W. Ball, Columbia, S.C.

*Board of Visitors,
members of*

President Riggs was authorized to select alternates in the event any member was unable to accept.

Moved by Mr. Tillman: That the sum of \$350.00 if so much be necessary, be appropriated for the purpose of having an oil painting of the late Col. R.E. *Bowen, R.E.* Bowen placed in the chapel.

Motion adopted on unanimous roll call vote. Nine members present.

Moved by Mr. Tillman: That the Board go on record as approving the good *Long, co. 10.* work of W.W. Long, of the Extension Division in his efforts in the development of marketing and finding of substitute crops for cotton and that he continue his efforts in this direction.

Motion adopted by rising vote.

There being no further business the Board adjourned at 11:30 A.M.

J. H. Evans, Secy

Alan Johnstone